

Regular Council - Public Hearing Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, MAY 27, 2013
Time: 7:00 p.m.

Present:

Chairperson - Mayor Watts
Councillor Gill
Councillor Hayne
Councillor Hepner
Councillor Hunt
Councillor Martin
Councillor Rasode
Councillor Steele
Councillor Villeneuve

Absent:

Staff Present:

City Clerk
City Manager
City Solicitor
Deputy City Clerk
General Manager, Engineering
General Manager, Finance and Technology
General Manager, Human Resources
General Manager, Parks, Recreation and Culture
General Manager, Planning & Development
Manager, Area Planning & Development, North Division
Manager, Area Planning & Development, South Division
Manager, Land Development, Engineering

A. ADOPTION OF MINUTES

1. Special (Regular) Council - May 6, 2013

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That the minutes of the Special (Regular)
Council meeting held on May 6, 2013, be adopted.
RES.R13-1006 Carried

2. Council-in-Committee - May 6, 2013

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That the minutes of the
Council-in-Committee meeting held on May 6, 2013, be received.
RES.R13-1007 Carried

3. Regular Council - Land Use - May 6, 2013

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Regular Council -
Land Use meeting held on May 6, 2013, be adopted.
RES.R13-1008 Carried

4. **Finance Committee - May 6, 2013**

(a) It was Moved by Councillor Gill
Seconded by Councillor Hepner
That the minutes of the Finance Committee
meeting held on May 6, 2013, be received.
RES.R13-1009 Carried

(b) The recommendations of these minutes were considered and dealt with as follows:

Item No. F019 Dry Grad Grants Budget
File: 1850-20

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council approve an increase from \$1800
(\$100 per secondary school) to \$4500 (\$250 per secondary school) in the
Dry Grad Grants budget for 2013 in support of Dry Grad celebrations at
Surrey Secondary Schools and instruct staff to include such an allocation in
future annual budgets for Council's consideration.
RES.R13-1010 Carried

Item No. F020 Community Enhancement Partnership Program -
Alexandra Neighbourhood House Community
Garden Beautification Project
File: 1850-01

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council approve a grant under the
Community Enhancement Partnership Program in the amount of \$3000 to
Alexandra Neighbourhood House Community Garden Group for the
beautification of an existing community garden in Alexandra Park all as
generally described in Corporate Report F020.
RES.R13-1011 Carried

5. **Regular Council - Public Hearing - May 6, 2013**

It was Moved by Councillor Martin
Seconded by Councillor Steele
That the minutes of the Regular Council -
Land Use meeting held on May 6, 2013, be adopted.
RES.R13-1012 Carried

Mayor Watts requested a motion to vary the agenda to review Corporate Report R103
before the start of the Public Hearing.

<p>It was</p> <p>Corporate Report R103 before the start of the Public Hearing.</p> <p>RES.R13-1013</p>	<p>Moved by Councillor Villeneuve Seconded by Councillor Martin That the agenda be varied to review Public Hearing. <u>Carried</u></p>
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B. DELEGATIONS - PRESENTATIONS

1. **Lisa, Nye, Director at Large, IPAC Vancouver and Jamie Sawchuk, Deloitte BC Public Sector Leader**
 File: 0290-20; 0550-20-10

To present Mayor and Council with the Gold Award in the Municipal category for the Kensington Prairie Community Centre Project.

The following comments were made:

- The City of Surrey's Kensington Prairie (KP) Community Centre received a Gold Award in the municipal category of the Institute of Public Administration of Canada/Deloitte Public Leadership Awards, Thursday, February 22, 2013 in Toronto.
- IPAC is a private non-profit organization which enables public servants from all spheres of government, and others interested in public administration to exchange ideas on trends, practices, and innovations in public administration.
- The delegation noted that one of the reasons the Kensington Prairie Community Centre Project was recognized was due to the highly collaborative approach used with the City of Surrey working with 9 partners to develop an integrated service model.
- Partnership enabled KP to provide holistic programming for children, maximise limited resources, limit duplication, and build strong relationships.
- The recognition by IPAC in 2013 and at UBCM Program Excellence Awards in 2012 is a strong validation of Surrey's partnership model for program and service delivery.

Mayor Watts thanked the delegation and noted that CoS appreciates being acknowledged.

The agenda was varied

G. CORPORATE REPORTS

<p>Item No. R103</p>	<p>Climate Action Revenue Incentive Program (CARIP) - 2012 Reporting Requirements and 2012 Corporate Emissions Inventory File: 0512-02</p>
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The Sustainability Manager submitted a report to:

1. fulfil the annual CARIP grant requirement to report publicly on the City's plan and
2. progress toward the City's climate action goals; and provide information on the City's 2012 corporate greenhouse gas emissions inventory.

The Sustainability Manager was recommending that the report be received for information.

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That Corporate Report R103 be received for
information.

RES.R13-1014

Carried

Councillor Hayne thanked staff for their efforts on this very important initiative.

B. DELEGATIONS – PUBLIC HEARING

1. **Surrey Official Community Plan By-law, 1996, No. 12900,
Text No. 122, Amendment By-law, 2013, No. 17930
Application: 7913-0038-00**

CIVIC ADDRESS: 10926 Scott Road (also shown as 10928 Scott Road)

APPLICANT: 0960134 B.C. Ltd.
c/o Gurtaj Grewal
#202, 13281 – 72 Avenue
Surrey, BC V3W 2N5

PROPOSAL: To amend "Surrey Official Community Plan By-law 1996, No. 12900", as amended, in Division A. Schedule B Temporary Use Permit Areas, under the heading by adding a new heading "Temporary Industrial Use Permit Area No. 44 - Security Guard Training School".

This application will allow the development and operation of a security guard training school on a temporary basis.

Note: See Temporary Industrial Use Permit No. 7913-0038-00 under Clerk's Report, Item I.4(a).

The Notice of the Public Hearing was read by the City Clerk. The location of the property was indicated to the Public Hearing.

There were no persons present to speak to the proposed By-law.

2. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17933
Application: 7912-0349-00**

CIVIC ADDRESS: 13388 – 104 Avenue

APPLICANT: Bosa Properties (104) Inc.
c/o Hermann Nuessler
#1201, 838 West Hastings Street
Vancouver, BC V6C 0A6

PROPOSAL: To rezone the property from "Assembly Hall 1 Zone (PA-1)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of a high-rise residential tower, commercial podium with ground floor retail, second floor office and a church.

The Notice of the Public Hearing was read by the City Clerk. The location of the property was indicated to the Public Hearing.

There were no persons present to speak to the proposed By-law.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
X. Zhang			X

3. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17939
Application: 7912-0209-00**

CIVIC ADDRESS: 16413 and 16443 – 104 Avenue

APPLICANT: 0953759 B.C. Ltd.
c/o Hub Engineering Inc. (Mike Kompter)
#101, 7485 – 130 Street
Surrey, BC V3W 1H8

PROPOSAL: To rezone the site from "One-Acre Residential Zone (RA)" to "Single Family Residential Zone (RF)".

The purpose of the rezoning is to permit a subdivision into fifteen (15) single family lots and one remainder lot.

The Notice of the Public Hearing was read by the City Clerk. The location of the property was indicated to the Public Hearing.

There were no persons present to speak to the proposed By-law.

4. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17931
Application: 7912-0180-00**

CIVIC ADDRESS: 12725 – 56 Avenue

APPLICANT: Laurence R. McGuinness, William R. McGuinness,
Susan P. Baziuk and Clare T. Pattison
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
#300, 65 Richmond Street
Surrey, BC V3L 5P5

PROPOSAL: To rezone the property from "One-Acre Residential Zone (RA)" to "Half-Acre Residential Zone (RH)."

The purpose of the rezoning is to permit subdivision into three (3) half-acre residential lots and one (1) future park lot.

The Notice of the Public Hearing was read by the City Clerk. The location of the property was indicated to the Public Hearing.

J. Johnston, 126– 56A Avenue (Panorama Ridge): The delegation expressed the following concerns: 1) proposed road width and the potential for public safety issues regarding emergency vehicle access, 2) the road was planned to be a temporary access only, and 3) requested any approval given relative to the project to be contingent on a full-width road.

Staff in response, noted that the standard for Panorama Ridge is 8-metre roads and they provide adequate access for vehicles and parking. There is an 8.25 dedication on the east side of the site and an 8.25 to be developed on the other site, with the total width when constructed in the future equalling 16.5 metres. Staff clarified that on the west side of the site the applicant has secured an 8.25 statutory right-of-way on the other site to construct the full road width. Staff explained that when the property to the west comes to develop, they will want to use the future dedication as part of their density dedications. The right-of-way is permitted to build the full road allowance and will not impact the future yield of future development.

Staff shared that there is a standard for half roads; the standard is wider than half a road in order to get a safe pavement width for emergency vehicles.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
J. Johnston			X

5. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17932
Application: 7912-0333-00**

CIVIC ADDRESS: 6979 – 150 Street

APPLICANT: 0952697 B.C. Ltd.
c/o McElhanney Consulting Services Ltd. (James Pernu)
#2300, 13450 – 102 Avenue
Surrey, BC V3T 5X3

PROPOSAL: To rezone the property from "One-Acre Residential Zone (RA)" to "Single Family Residential (12) Zone (RF-12)".

The purpose of the rezoning is to permit subdivision into approximately 29 single family small lots and additional park land.

The Notice of the Public Hearing was read by the City Clerk. The location of the property was indicated to the Public Hearing.

B. Kandola, 149 Street & 69A Avenue: The delegation expressed the following concerns: 1) tree removal, 2) lack of parking, 3) potential for noise, dirt, and disruption for current residents, and 4) potential for decrease in property values due to construction.

R. Poddar, 149 Street & 69A Avenue: The delegation expressed concern regarding the following: 1) number of proposed lots, 2) negative impact to neighbourhood context, 3) increased residential parking issues, and 4) stress on local school.

Council asked staff to provide clarification regarding the interface on 69A Avenue and regarding the rationale for the layout. Staff, in response, noted the orientation of the lots was deliberately set on the side to not negatively impact the interaction with the lots on the south side. The decision to have 5 lots interfacing was the street was considered preferable.

M. Tynan, Design Consultant (on behalf of the Applicant): In response to the concerns raised by the delegations noted that the change of the proposed lot configuration would negatively impact view corridors; therefore, in terms of the appearance, it will appear less dense and more attractive. The project will have reduction of massing in the front, and interesting materials on the gable ends. It will not look like an interior lot line but will have a full architecture treatment. The zoning by-law is that the fence cannot be more than 4 feet high. Most people do not want a 6 foot high fence because it removes a chunk of the yard from their private dwelling; treatment is normally done with landscaping.

Mayor Watts asked for clarification regarding fencing. In response, the applicant noted that fencing will not be provided to avoid a wall of fences on the south lot line.

N. Nahal, 149 Street & 69A Avenue: The delegation expressed the following concerns: 1) increased density, 2) proposed layout of the development, 3) potential for increased congestion and traffic, 4) negative impact on school population, 5) the development is not in keeping with the neighbourhood context, 6) the delegation noted there was a way the design could be tweaked to satisfy all parties.

J. Pernu, Planning Consultant (on behalf of the Applicant): The applicant addressed the concerns raised by the delegations as follows: 1) the road width has been increased mitigate the issue of congested streets, 2) are proposing two north/south roads that would connect up to 169 Street, to help dissipate traffic and provide additional options for 169, 149 and 150 Street, 3) the lot orientation facing 69A has been reviewed and abandoned in favour of the lots flanking the street to offer a less impactful presence on 69A Avenue. The applicant is willing to work with staff to address the concerns raised, and; 4) are happy to work with staff to address issues brought forward as they go through this process.

R. Kandola, 149 Street & 69A Avenue: The applicant expressed concern regarding the following: 1) traffic, 2) tree removal plan, and 3) negative impact on local schools.

Concerned Resident: The delegation agreed with the previous comments raised relative to this project.

P. Bouchard, 149 Street & - 69A Avenue: Delegation expressed concern regarding parking, and street access.

R. Grewal, 150 Street & 69 Avenue: The delegation expressed the following concerns: 1) the amount of traffic in the area, requested consideration be given to speed bumps, 2) noted the development should be in keeping with the neighbourhood context, 3) strain on parking, 4) pathway near the house is to be converted to parkland, noted that the parkland is not kept clean (similar to the pathway east on 150).

A. Sidhu, 148 Street & - 70B Avenue: The delegation expressed support for the proposed application and noted that it will be beneficial to the neighbourhood.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
Petition – 26 Signatures		X	
P. & A. Bhushan			X

**6. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17934
Application: 7912-0160-00**

CIVIC ADDRESS: 18899 – 32 Avenue and 3515 – 192 Street

APPLICANT: City of Surrey
c/o Pacific Land Resource Group Inc. (Oleg Verbenkov)
#101, 7485 - 130 Street
Surrey, BC V3W 1H8

PROPOSAL: To amend "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17146", in Part 1 and Part 2. J.

This amendment will adjust the boundary of the outdoor storage areas (Area A and Area B) as per attached Schedule B.

The Notice of the Public Hearing was read by the City Clerk. The location of the property was indicated to the Public Hearing.

There were no persons present to speak to the proposed By-law.

**7. Surrey Official Community Plan By-law, 1996, No. 12900,
Text No. 123 Amendment By-law, 2013, No. 17935**

APPLICANT: City of Surrey
14245 - 56 Avenue
Surrey, BC V3X 3A2

PROPOSAL: To amend "Surrey Official Community By-law, 1996,
No. 12900," as amended, in Section 3.7 and Figure 7.

This amendment will incorporate the "Business Park 3 Zone (IB-3)".

The Notice of the Public Hearing was read by the City Clerk.

There were no persons present to speak to the proposed By-law.

**8. Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2013, No. 17936**

APPLICANT: City of Surrey
14245 - 56 Avenue
Surrey, BC V3X 3A2

PROPOSAL: "Surrey Zoning By-law, 1993, No. 12000" as amended, is further amended to add a new Zone "47C - Industrial Business Park 3 Zone (IB-3)".

The Industrial Business Park 3 Zone (IB-3) does not allow the retail sale of goods produced on the lot, will limit

accessory uses and restrict size of eating establishments in business park developments.

The Notice of the Public Hearing was read by the City Clerk.

There were no persons present to speak to the proposed By-law.

9. **Surrey Land Use Contract No. 11 Authorization By-law, 1974, No. 4185,
Discharge By-law, 2013, No. 17937
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17938
Application: 7912-0217-00**

CIVIC ADDRESS: 15332 and 15360 – 32 Avenue

APPLICANT: Berezan Management (32nd Avenue) Ltd.
c/o Ralph Berezan
#210, 8399 – 200 Street
Langley, BC V2Y 3C2

PROPOSAL: **By-law 17937**
To discharge Land Use Contract No. 11 from the property to allow the underlying "One-Acre Residential Zone (RA)" Zone to come into effect.

By-law 17938
To rezone the site from "One-Acre Residential Zone (RA)" to "Business Park 3 Zone (IB-3)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000, as amended, Part 22, Section F, as follows:

- (a) To reduce the east side yard setback from 7.5 metres (25 ft.) to 4.5 metres (15 ft.); and
- (b) To increase the maximum building height from 14 metres (46 ft.) to 17.8 metres (58 ft.).

The purpose of the rezoning and development variance permit is to permit the development of two business park buildings.

Note: See Development Variance Permit No. 7912-0217-00 under Clerk's Report, Item I.1(a).

The Notice of the Public Hearing was read by the City Clerk. The location of the property was indicated to the Public Hearing.

There were no persons present to speak to the proposed By-law.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
D. Arciniegas		X	
B. Bradley			X
A. Mackie			X
T. & S. Hockley			X
S. Lang			X
C. Sinclair		X	

**10. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17940
Application: 7911-0223-00**

CIVIC ADDRESS: 2979, 3005, 3047 – 168 Street (also shown as 3045 – 168 Street), 16636, 16664, 16686 and 16722 – 32 Avenue

APPLICANT: April Creek Developments Ltd., Sukhwinder, Alison, Maghar and Charnjit Sanghe
c/o Infinity Properties Ltd. (Alison Davies)
#205, 6360 – 202 Street
Langley, BC V2Y 1N2

PROPOSAL: To rezone the site from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17940", as amended, Part 2, Section F, as follows:

- (a) To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 6 metres (20 ft.) for proposed Lots 27, 32, 33, 34, 39, 40, 47, 57, 58 and 67;
- (b) To reduce one (1) minimum side yard setback from 3 metres (10 ft.) to 2 metres (6.6 ft.) for proposed Lots 3, 4, 7, 8, 9, 26, 27, 30, 39, 41, 47, 57, 58, 64, 65 and 66; and
- (c) To reduce the minimum side yard on a flanking street from 7.5 metres (25 ft.) to 4.5 metres (14.7 ft.) for proposed Lots 32, 33 and 40.

The purpose of the rezoning and development variance permit is to permit subdivision into 67 single family lots, a community detention pond and a park.

Note: See Development Variance Permit No. 7911-0223-00 under Clerk's Report, Item I.1(b).

The Notice of the Public Hearing was read by the City Clerk. The location of the property was indicated to the Public Hearing.

J. May (on behalf of his parents R. & R. May, 30 Avenue & 168 Street): The delegation expressed the following concerns: 1) drainage issues and potential for increased drainage issues, 2) removal of 499 trees and negative impact on 248 trees located on the delegations property, 3) the developer will not meet the requirement for 15% open space by making a payment in lieu, and 4) negative impact on the environment.

Mayor Watts noted that this application was sent back to staff regarding the slope and what it would look like and requested staff to share the treatment. The applicant noted that the project arbourist is in attendance and available to explain and there is a video that shows the treatment of the area regarding the tree assessment.

The arbourist noted that 499 trees will be removed and 84 will be retained. The conclusion after many design revisions, a lot of special measures have been taken to reduce the front and side yard setbacks allow for retention. The developers worked very hard to distribute the 84 mature trees throughout the site and will provide a very strong visual impact to keep the landscape as a mature resource. Qualitatively, the 84 trees are dominant and very visually appealing.

Councillor Martin noted that the arbourist report is disturbing, especially given the limited amount of protected trees that are going to be preserved.

P. Dayman, Northview Crescent: The delegation expressed the following concerns: 1) attended meetings and were guaranteed it would be 1-acre gross density, 2) 168 Street is a 13% grade, there is a potential for increased traffic issues.

S. Leslie, 33 Avenue & 138 Street: The delegation expressed the following concerns: 1) close proximity to viable agricultural land, 2) many homes next to agricultural land could be a problem especially if it gets back into agricultural use.

J. Boucher (on behalf of the Applicant): The applicant made the following comments in response to concerns raised during the public hearing: 1) the applicant has done extensive studies to ensure that the swale and land basin is adequate and there will be a pipe that runs along to the north property with lawn basins in every lot, and there will be minimal surface run off that will be collected in a pipe to a retention pond, 2) there will be a conventional storm sewer/catch basin to keep run off from the delegation's property; and 3) drainage will be maintained to the north.

Councillor Hunt noted requested clarification relative to natural springs on the hillside and asked if any exited south of the May property on the hillside. The delegation noted that the project hydrogeologist is in attendance and available to

speak to the subsurface flow but noted that the studies were conducted and were incorporated into the drainage system associated with the project.

Alison Davies, Infinity Properties (on behalf of the Applicant): The delegation showed a video depicting the Year-1 Visualization and the Year-15 and noted that all the tree sizes shown are accurate based on information provided to the arbourist. The applicant noted that the Year-1 shows the retention of the 84 trees and the buffer re-plantings proposed along 32 Avenue. The Applicant included the site next door to show how the whole road pattern might work in the future.

Project Hydrogeologist (on behalf of the Applicant): The Applicant dug a number of test holes across the property and discovered there is a low permeability along the clay till layer that is causing the seepage. The southern portion does not carry any springs and the overland flow carries through to the north.

Councillor Martin asked staff for clarification regarding flooding issues on 32 Avenue. Staff, in response noted that the flooding that is more of concern to the delegation is from springs.

R. May, 30 Avenue & 168 Street: The delegation expressed the following concerns: 1) increased potential for flooding; 2) the removal of 499 trees, 3) the impact on the May property septic field, 4) potential for negative impact on the environment, 5) the proposed development is not sustainable, 6) suggested consideration be given to 1-acre lots more in keeping with the neighbourhood context, and 7) increased traffic.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
L. Robinson			X
P. Dayman		X	
R. & R. May		X	

The Mayor noted that the following persons had expressed an opinion in writing and not wishing to speak:

NAME	FOR	AGAINST	UNDECIDED
R. & R May		X	
P. May		X	

C. COMMITTEE REPORTS

1. Seniors Advisory & Accessibility Committee - February 14, 2013

It was Moved by Councillor Steele
 Seconded by Councillor Gill
 That the minutes of the Seniors Advisory and
 Accessibility Committee meeting held on February 14, 2013, be received.

RES.R13-1015

Carried

2. Transportation & Infrastructure Committee - February 25, 2013

RES.R13-1016 It was Moved by Councillor Gill
Seconded by Councillor Martin
That the minutes of the Transportation and Infrastructure Committee meeting held on February 25, 2013, be received.
Carried

3. Social Planning Advisory Committee - April 3, 2013

RES.R13-1017 (a) It was Moved by Councillor Villeneuve
Seconded by Councillor Hepner
That the minutes of the Social Planning Advisory Committee meeting held on April 3, 2013, be received.
Carried

(b) The recommendations of these minutes were considered and dealt with as follows:

SPAC Branding/Promotions

RES.R13-1018 It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That Council approve the name change of the Social Planning Advisory Committee to, "Social Policy Advisory Committee".
Carried

4. Seniors Advisory & Accessibility Committee - April 4, 2013

RES.R13-1019 It was Moved by Councillor Steele
Seconded by Councillor Gill
That the minutes of the Seniors Advisory and Accessibility Committee meeting held on April 4, 2013, be received.
Carried

5. Public Art Advisory Committee - April 11, 2013

RES.R13-1020 It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That the minutes of the Public Art Advisory Committee meeting held on April 11, 2013, be received.
Carried

6. Transportation & Infrastructure Committee - April 15, 2013

RES.R13-1021 (a) It was Moved by Councillor Gill
Seconded by Councillor Steele
That the minutes of the Transportation and
Infrastructure Committee meeting held on April 15, 2013, be received.
Carried

(b) The recommendations of these minutes were considered and dealt with as follows:

Bridgeview Truck Traffic (124 Street and 113 Avenue)

RES.R13-1022 It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council direct Planning staff to inform
the applicant that the non-compliance of by-laws is unacceptable and the
site in question at 12310-114 Avenue must be brought into conformity within
30 days to avoid closure of the TUP Application, File No. 7908-0212-00.
Carried

7. Culture Development Advisory Committee - April 16, 2013

RES.R13-1023 It was Moved by Councillor Villeneuve
Seconded by Councillor Hayne
That the minutes of the Culture
Development Advisory Committee meeting held on April 16, 2013, be received.
Carried

8. Parks, Recreation & Sport Tourism Committee - May 15, 2013

RES.R13-1024 (a) It was Moved by Councillor Hepner
Seconded by Councillor Steele
That the minutes of the Parks, Recreation
and Sport Tourism Committee meeting held on May 15, 2013, be received.
Carried

- (b) The recommendations of these minutes were considered and dealt with as follows:

Leisure Access Program Review

It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That Council approve changes to Surrey's Leisure Access Program (LAP) as generally described in the report from the General Manager, Parks, Recreation and Culture, dated May 13, 2013, entitled "*Leisure Access Program Adjustments*" (attached Appendix A), in the following areas:

1. A cap on registration subsidies for LAP registrants;
2. Adults (19 to 59 years) under the LAP Program to pay 25% of the full rate for the annual full-facility pass and of drop-in admissions; and
3. Changes to the financial criteria used to screen LAP applicants.

RES.R13-1025

Carried

Naming of Six (6) Parks in the Guildford Community of Surrey

File: 6140-20/G

It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That Council:

1. Receive the report from the Manager, Parks Planning, Research and Design, dated May 8, 2013, entitled "*Naming of Six (6) Parks in Surrey*" (attached Appendix B), as information; and
2. Adopt the following park names:

Guildford

- 1) Approve the name "***Barnston Park***" for the park lot currently labelled 27B Greenbelt;
- 2) Approve the name "***Fraserglen Park***" for the park lots currently labelled 15D, 15D/15K & 15K Greenbelt;
- 3) Approve the name "***Ridgeview Park***" for the park lots currently labelled 15B & 15C Greenbelts;
- 4) Approve the name "***Serpentine Headwaters Park***" for the park lots currently labelled 24B, 24C & 24I Greenbelt;
- 5) Approve the name "***Davidson Park***" for the park lot currently labelled 24G Detention Pond; and

- 6) Approve the name "***Cedar Greens Park***" for the park lots currently labelled 44G Greenbelt.

RES.R13-1026

Carried

D. BOARD/COMMISSION REPORTS

1. Surrey Heritage Advisory Commission - March 27, 2013

- (a) It was Moved by Councillor Steele
Seconded by Councillor Gill
That the minutes of the Surrey Heritage
Advisory Commission meeting held on March 27, 2013, be received.

RES.R13-1027

Carried

- (b) The recommendations of these minutes were considered and dealt with as follows:

Heritage Storyboard 2013 Redesign Priorities

File: 6800-01

- It was Moved by Councillor Steele
Seconded by Councillor Gill
That Council:

- 1 Approve an expenditure of up to \$15,000 from the Surrey Heritage Advisory Commission (SHAC) *Unrestricted Reserve* budget for the redesign and replacement of three storyboards in 2013. Storyboards to be replaced include the following: 1) Semiahmoo Trail, 2) Crescent Beach, and 3) Cloverdale; and
2. Approve funding of \$2,100 per storyboard from the SHAC *Restricted Reserve* budget for the research portion of five future heritage storyboards as detailed in the report of March 18, 2013 from the Heritage Services Manager.

RES.R13-1028

Carried

2. Board of Variance - April 10, 2013

- It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Board of Variance
meeting held on April 10, 2013, be received.

RES.R13-1029

Carried

3. Board of Variance - April 18, 2013

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That the minutes of the Board of Variance

meeting held on April 18, 2013, be received.

RES.R13-1030

Carried**E. MAYOR'S REPORT****1. Mayor Watts read the following proclamations:****BIKE TO WORK WEEK**

May 27 - June 2, 2013

WHEREAS the "Transportation Strategic Plan," adopted by Council in October 2008, identifies the principles of promoting alternative and sustainable travel choices, improving health and reducing the impact of transportation on the environment; and

WHEREAS the Engineering Department has moved forward on the "early actions" contained within the Plan which include development of the City's new Walking Plan, a Safe & Active Schools Program and the adoption of the City's Cycling Plan in July 2012; and

WHEREAS the "Sustainability Charter" developed by the City in 2008 shows our commitment as a community moving towards a healthier and greener environment & lifestyle; and

WHEREAS it is also "Bike to Work Week" in May in Metro Vancouver since 2005; and

WHEREAS "Bike to Work Week" has been supported by the City in recent years and it shows the City's commitment to active transportation; and

WHEREAS cycling is an efficient and cost-effective alternate mode of transportation and it helps to improve the environment and quality of life by being environmentally friendly and healthy, and it also reduces traffic congestion and pollution; and

WHEREAS the City of Surrey wishes to raise public awareness and promote cycling as a viable mode of transportation within Surrey;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 27 - June 2, 2013 as "Bike to Work Week" in the City of Surrey, and urge all motorists to be aware of cyclists on the road and urge citizens to participate by using the bicycle as an alternate mode of transportation to the automobile, for all types of trips.

Dianne L. Watts
Mayor

DAY OF THE HONEY BEE

May 29, 2013

WHEREAS a third of all the food mankind consumes exists because of the work of the honey bee and up to seventy percent of our food crops are pollinated and partially, if not completely, dependent upon this keystone species which predate our own species by millennia; and

WHEREAS mankind consumes what honey bees produce, what they pollinate and domesticated animals that also live as a result of said pollination; and

WHEREAS honey bees are disappearing at alarming and unsustainable rates all over the world, including Canada for reasons neither fully explained by science nor understood by the common populace; and

WHEREAS concern for the honey bee transcends all human barriers of nationality, language, skin, income, identity, gender, religion or politics; and

WHEREAS the public needs to be made aware of the dire threats and issues to the honey bee, for their survival is surely linked with our own; and

WHEREAS increased awareness of the threats and issues to the honey bee will pave the way for funding towards research, answers and solutions to this ominous crisis;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 29, 2013 as "Day of the Honey Bee" in the City of Surrey, and encourage all citizens to acknowledge and respect the honey bee that we so clearly have taken for granted.

Dianne L. Watts
Mayor

ACCESS AWARENESS DAY

June 1, 2013

WHEREAS accessibility and inclusion is essential for ensuring that all community members have equity in opportunities, and the ability to fully participate in community life; and

WHEREAS accessibility affects all aspects of community life - physical, social and economic; and

WHEREAS we all have a role to play in ensuring that our communities are as accessible and inclusive as possible; and

WHEREAS accessibility relates to both the physical design of buildings and infrastructure as well as the access to appropriate services and supports including transportation, recreation, housing, employment and other activities that are an essential part of community life;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare June 1, 2013 as "Access Awareness Day" in the City of Surrey, a day of individual and group action to promote equitable opportunities for people with disabilities to work together towards a vision of creating an accessible and inclusive community for all.

Dianne L. Watts
Mayor

INTERGENERATIONAL DAY CANADA

June 1, 2013

WHEREAS Intergenerational Day Canada is meant to raise awareness about the simplicity and power of intergenerational connections; and

WHEREAS Intergenerational Day Canada will have its greatest strength as a reminder, an invitation for every individual to do something positive in bridging generations with the local community; and

WHEREAS Intergenerational Day is a focus day, and does not require funding, time or extensive planning. Mostly it requires limited energy... how much effort does it take to smile at someone from a different generation?... with huge return;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare June 1, 2013 as "Intergenerational Day Canada" in the City of Surrey.

Dianne L. Watts
Mayor

WORLD OCEANS WEEK

June 1 - 8, 2013

WHEREAS in 2009 the United Nations proclaimed June 8 to be World Oceans Day each year around the world; and

WHEREAS since 1992 Canada played a key role in the United Nations recognizing World Oceans Day; and

WHEREAS World Oceans Week Canada was founded to encourage all Canadians to honour, celebrate, protect and preserve our waterways and oceans as well as the habitat along and in our waterways and oceans where 80% of the oxygen we breathe is generated; and

WHEREAS World Oceans Week Canada has designated June 1st to June 8th as World Oceans Week in Canada; and

WHEREAS World Oceans Week Canada urges all Canadians to take action to conserve water, preserve waterways and shorelines, reduce emissions, reduce their carbon footprint and protect the habitat along and in our waterways; and

WHEREAS World Oceans Week Canada urges all Canadians to help our marine life recover by avoiding sea foods on the endangered list;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare June 1 - 8, 2013 as "World Oceans Week" in the City of Surrey, and encourage the residents of Surrey to actively conserve, preserve and protect our waterways, oceans and habitat.

Dianne L. Watts
Mayor

SURREY PRIDE FESTIVAL

July 7, 2013

WHEREAS the City of Surrey is proud to be the home of ethnically, culturally and racially diverse people who contribute to our strength and vitality; and

WHEREAS the concept of an annual pride celebration in Surrey originated in 1999 and today there are hundreds of Pride celebrations, festivals, and Pride-related special events held in Canada throughout the year. This event is targeted to the thousands of gay, lesbian, bisexual, transgender individuals and families including the heterosexual community living within Surrey and the Fraser Valley area; and

WHEREAS held at Holland Park, this event will bring together people; providing an excellent opportunity for businesses, organizations and entertainers to reach out and proudly support diversity; and

WHEREAS Surrey Pride Society and its many tireless volunteers provide education, support and a safe environment for people of alternative lifestyles and encompass all lifestyles in a celebration of life;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare July 7, 2013 as "Surrey Pride Festival" in the City of Surrey.

Dianne L. Watts
Mayor

NATIONAL HEALTH AND FITNESS DAY
June 1, 2013

WHEREAS Canada by nature offers abundant recreational and fitness opportunities through such things as our mountains, oceans, lakes, forests, parks, and wilderness; and

WHEREAS we as Canadians could therefore be the healthiest and fittest people on earth; and

WHEREAS participation rates in healthy physical activities have been declining; and

WHEREAS we have public facilities to promote health and fitness; and

WHEREAS Canadians recognize the growing concern over chronic disease and other impediments to health and fitness; and

WHEREAS health and fitness ought to be promoted for Canadians of all ages and abilities; and

WHEREAS the first week of June is Environment Week in Canada, and walking and cycling are great ways to reduce vehicle pollution and encourage physical fitness; and

WHEREAS we all aspire to increase participation by Canadians in health, recreational sports and fitness activities;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare June 1, 2013 as "National Health and Fitness Day" in the City of Surrey.

Dianne L. Watts
Mayor

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS (continued)

- The Corporate Reports, under date of May 27, 2013, were considered and dealt with as follows:

Item No. Ro88 Award of Contract M.S. 1713-004-11 - Intersection Improvements & Traffic Signal Installations
File: 1713-004/11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1713-004-11 - Intersection Improvements & Traffic Signal Installations. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Imperial Paving Limited	\$1,707,169.97	No Change
2. Winvan Paving Ltd.	\$1,940,151.15	\$1,939,857.15
3. Lafarge Canada Inc. COB as Columbia Bitulithic	\$1,997,714.25	No Change

The General Manager, Engineering was recommending approval of the recommendations outlined in the report.

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That Council:

- Award Contract M.S. 1713-004-11 to Imperial Paving Limited in the amount of \$1,707,169.97, including GST, for intersection improvements and traffic signal installations at various locations; and
- Set the expenditure authorization limit for Contract M.S. 1713-004-11 at \$1,878,000.00, including contingency and GST.

RES.R13-1031

Carried

Item No. Ro89 Award of Contract M.S. 4708-002-11 - Construction of Upgrades to the Upper Tynehead Sewer Siphon, the Bose Road Sewer Pump Station and the Oceanview Sewer Pump Station
File: 4708-002/11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 4708-002-11 - Construction of Upgrades to the Upper Tynehead Sewer Siphon, the Bose Road Sewer Pump Station and the Oceanview Sewer Pump Station. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
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1. Bryco Project Inc.	\$1,588,217.00	\$1,588,216.35
2. Trittech Group Ltd.	\$1,801,345.35	No Change
3. Merletti Construction (1999) Ltd.	\$1,886,850.00	No Change
4. Westport Construction Group Inc.	\$2,210,250.00	No Change

The General Manager, Engineering was recommending approval of the recommendations outlined in the report.

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That Council:

1. Award Contract M.S. 4708-002-11 to Bryco Project Inc. in the amount of \$1,588,216.35 including GST for the construction of upgrades to the Upper Tynehead Sewer Siphon, the Bose Road Sewer Pump Station and the Oceanview Sewer Pump Station; and
2. Set the expenditure authorization limit for Contract M.S. 4708-002-11 at \$1,750,000.00 including contingency and GST.

RES.R13-1032

Carried

Item No. R090 Award of Contract M.S. 1713-002-11 - Non-Arterial Road Paving at Various Locations
File: 1713-002-11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1713-002-11 - Non-Arterial Road Paving at Various Locations. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Lafarge Canada Inc. C.O.B. as Columbia Bitulithic	\$837,381.77	No Change
2. Jack Cewe Ltd.	\$877,695.00	No Change
3. Keywest Asphalt Ltd.	\$959,407.05	No Change
4. Imperial Paving Limited	\$943,960.36	No Change
5. Winvan Paving Ltd.	\$1,076,959.17	No Change

The General Manager, Engineering was recommending approval of the recommendations outlined in the report.

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That Council:

1. Award Contract M.S. 1713-002-11 to Lafarge Canada Inc. C.O.B. as Columbia Bithulithic in the amount of \$837,381.77, including GST, for non-arterial road paving at various locations throughout the City; and

2. Set the expenditure authorization limit for Contract M.S. 1713-002-11 at \$921,000.00, including contingency and GST.
- RES.R13-1033 Carried

Item No. R091 Award of Contract M.S. 1713-009-11 - Construction of Sidewalks and Other Minor Transit Improvements
File: 1713-009-11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1713-009-11 - Construction of Sidewalks and Other Minor Transit Improvements. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Winvan Paving Ltd.	\$1,379,122.17	No Change
2. Jack Cewe Ltd.	\$1,561,182.00	No Change
3. Imperial Paving Limited	\$1,578,311.70	No Change
4. Lafarge Canada Inc. C.O.B. as Columbia Bitulithic	\$1,967,084.70	No Change

The General Manager, Engineering was recommending approval of the recommendations outlined in the report.

It was Moved by Councillor Gill
Seconded by Councillor Villeneuve
That Council:

1. Award Contract M.S. 1713-009-11 to Winvan Paving Ltd. in the amount of \$1,379,122.17, including GST, for the construction of sidewalks and minor projects at various locations throughout the City; and
2. Set the expenditure authorization limit for Contract M.S. 1713-009-11 at \$1,517,000.00 including contingency and GST.
- RES.R13-1034 Carried

Item No. R092 Contribution from the Asia-Pacific Gateway and Corridor Initiative, Transportation Infrastructure Fund for Scott Road and Tannery Road Intersection Improvements
File: 1713-010/01

The General Manager, Engineering submitted a report to advise that the Government of Canada has agreed to contribute 50% of the cost of improvements to the intersection of Scott Road with Tannery Road, to a maximum of \$900,000, and to obtain authorization for the appropriate City officials to sign a Canada-Surrey Contribution Agreement that will facilitate the transfer of the funding to the City for the subject project.

The General Manager, Engineering was recommending approval of the recommendations outlined in the report.

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That Council authorize the appropriate City officials to execute a Canada-Surrey Contribution Agreement under the Asia-Pacific Gateway and Corridor Initiative Transportation Infrastructure Fund that will result in the City of Surrey receiving funding in support of constructing improvements at the intersection of Scott Road with Tannery Road.

RES.R13-1035

Carried

Item No. R093 Closure of Road Allowance Adjacent to 10790 Timberland Road
File: 0910-30/190

The General Manager, Engineering submitted a report concerning Closure of Road Allowance Adjacent to 10790 Timberland Road.

The General Manager, Engineering was recommending approval of the recommendations outlined in the report.

It was Moved by Councillor Gill
Seconded by Councillor Hepner
That Council authorize the City Clerk to bring forward a by-law to close and remove the dedication as highway of a 304.6 m² (3,279 ft.²) area of road allowance located adjacent to the property at 10790 Timberland Road as generally illustrated in Appendix I attached to Corporate Report R093.

RES.R13-1036

Carried

Item No. R094 Acquisition of Property at 6064 - 138 Street and at 13819 - 60 Avenue for the Realignment of 138 Street North of 60 Avenue
File: R12-0106/R12-0107

The General Manager, Engineering submitted a report concerning Acquisition of Property at 6064 - 138 Street and at 13819 - 60 Avenue for the Realignment of 138 Street North of 60 Avenue.

The General Manager, Engineering was recommending approval of the recommendations outlined in the report.

RES.R13-1037

It was
Moved by Councillor Hayne
Seconded by Councillor Hunt
That Council approve the purchase of portions of the properties at 6064 – 138 Street (PID: 001-113-399) and at 13819 – 60 Avenue (PID: 007-351-658), respectively, as described in this report and as generally illustrated in Appendix I attached to Corporate Report R094.
Carried

Item No. R095 Sale of City Property at 13961 - 100 Avenue and Acquisition of Land at 10029 - 140 Street
File: 0870-50/351

The General Manager, Engineering submitted a report concerning Sale of City Property at 13961 - 100 Avenue and Acquisition of Land at 10029 - 140 Street.

The General Manager, Engineering was recommending approval of the recommendations outlined in the report.

It was
Moved by Councillor Hunt
Seconded by Councillor Hepner
That Council approve:

1. the sale of the City-owned property at 13961 – 100 Avenue (PID 007-499-990); and
2. the acquisition of the privately-owned land at 10029 – 140 Street (PID 010-133-364);

both as described in Corporate Report R095 and as generally illustrated on Appendix I and subject to compliance with the notice provisions under Sections 26 and 94 of the *Community Charter, SBC, 2003, Chapter 26*.

RES.R13-1038 Carried

Item No. R096 Closure of Road Allowance Adjacent to 14066 and 14084 - 61 Avenue
File: 7911-0247-00

The General Manager, Engineering submitted a report concerning Closure of Road Allowance Adjacent to 14066 and 14084 - 61 Avenue.

The General Manager, Engineering was recommending approval of the recommendations outlined in the report.

It was Moved by Councillor Gill
 Seconded by Councillor Hunt
 That Council authorize the City Clerk to
 bring forward a by-law to close and remove the dedication as highway of a 44.4 m²
 (478 ft.²) area of road allowance located adjacent to the properties at 14066 &
 14084 - 61 Avenue as generally illustrated in Appendix I attached to Corporate
 Report R096.

RES.R13-1039

Carried

Item No. R097 Sale of Surplus City Property at 13152 - 58A Avenue and
 Closure and Sale of Portion of Road Allowance Adjacent to
 13152 - 58A Avenue
 File: 0910-20/456A

The General Manager, Engineering and the General Manager, Parks, Recreation
 and Culture submitted a report concerning Sale of Surplus City Property at
 13152 - 58A Avenue and Closure and Sale of Portion of Road Allowance Adjacent to
 13152 - 58A Avenue.

The General Manager, Engineering and the General Manager, Parks, Recreation
 and Culture were recommending approval of the recommendations outlined in
 their report.

It was Moved by Councillor Villeneuve
 Seconded by Councillor Hepner
 That Council:

1. authorize the City Clerk to bring forward a by-law to close and remove the
 dedication as highway of a 12.5 m² (135 ft.²) area of road allowance located
 adjacent to the City property at 13152 - 58A Avenue; and
2. approve the sale of the 12.5 m² (135 ft.²) area of land resulting from the
 proposed road closure along with the sale of the 436.3 m² (4,696 ft.²) City
 lot located at 13152 - 58A Avenue (PID: 028-577-434) for the purpose of
 consolidating these parcels for development with the adjacent, privately-
 held lands located at 13150 - 58A Avenue and 5829 - 132 Street as generally
 illustrated in Appendix 1 of Corporate Report R097, and subject to
 compliance with the notice provisions under Sections 26 and 94 of the
 Community Charter, SBC, 2003, Chapter 26.

RES.R13-1040

Carried

Item No. R098 Closure of a Portion of City Parkland at 18950 - 54 Avenue
 File: 1709-709; R13-0026

The General Manager, Engineering and the General Manager, Parks, Recreation
 and Culture submitted a report concerning Closure of a Portion of City Parkland at
 18950 - 54 Avenue.

The General Manager, Engineering and the General Manager, Parks, Recreation and Culture was recommending approval of the recommendations outlined in the report.

It was Moved by Councillor Hepner
Seconded by Councillor Hunt
That Council authorize the City Clerk to bring forward the necessary park closure by-law to close a 1,455.3 m² portion of the parkland at 18950 - 54 Avenue as illustrated in Appendix I attached to Corporate Report R098.

RES.R13-1041

Carried

Item No. R099 Remedial Action Requirement Related to a Fire-Damaged Structure Located on the Property at 8120 - 168 Street
File: 8120-16800

The City Solicitor submitted a report to provide information regarding the condition of the Structure on the Property, which is considered to constitute a nuisance, and to bring forward for Council consideration a resolution for a remedial action requirement against the owners of the Property, which will act to motivate corrective action to eliminate the nuisance on the Property.

The City Solicitor was recommending approval of the recommendations outlined in the report.

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That Council resolve:

1. That the fire-damaged structure (the "Structure") located at 8120 - 168 Street (the "Property") is a nuisance within the meaning of Section 74(1)(a) of the *Community Charter*, S.B.C. 2003, c. 26 (the "*Community Charter*");
2. That the Structure is also a nuisance within the meaning of Section 74(2) of the *Community Charter* as Council considers the Structure so dilapidated or unclean as to be offensive to the community;
3. Pursuant to Sections 72 and 74 of the *Community Charter*, to impose a remedial action requirement on the owners of the Property in the following terms:

"That the owners of the Property with a civic address of 8120 - 168 Street demolish and remove from the Property the fire-damaged structure that is located on the Property within 30 days of delivery of notice of Council having adopted a remedial action requirement with respect to the Property, which demolition and removal shall be in compliance with all City of Surrey by-laws and other applicable statutes, regulations and guidelines;"

4. That if the owners of the Property fail to comply with the remedial action requirement by the date specified, the Manager, By-law & Licensing Services, together with workers or contractors employed by the City of Surrey, are authorized to enter on the Property and to complete the remedial action requirement at the expense of the owners of the Property and the City of Surrey will recover all expenses, together with interest and costs, in the same manner as municipal taxes;
5. That notice of the remedial action requirement set out above be sent in the form set out in Appendix "E" to all persons who own or occupy the Property, as well as all holders of registered charges in relation to the Property; and
6. That any person served with notice of the remedial action requirement set out above may provide the City with written notice of a request for Council to reconsider the remedial action requirement within 14 days of being sent the notice of the remedial action requirement.

RES.R13-1042

Carried

Councillor Villeneuve met with the property owners and clarified for Council that the owners understand they have 14 days to submit a letter to the City of Surrey outlining the remedial steps they plan to take. They also understand they have an opportunity to appeal the motion from tonight's Public Hearing.

Item No. R100 Goldstone Park - Picnic Tables for a Trial Period
File: 6140-20/G

The General Manager, Parks, Recreation and Culture submitted a report to provide background information regarding a request that the City has received from some community members for covered picnic shelters at Goldstone Park and to recommend a course of action.

The General Manager, Parks, Recreation and Culture was recommending approval of the recommendations outlined in the report.

It was

Moved by Councillor Hepner
Seconded by Councillor Hunt
That Council:

1. Receive Corporate Report R100 as information; and
2. Approve on a trial basis for the remainder of 2013 the installation of picnic tables in Goldstone Park as generally illustrated on Appendix 4 attached to this report and request that staff provide a report complete with recommendations to the Parks, Recreation and Sport Tourism Committee in early 2014 regarding the results of the trial.

RES.R13-1043

Carried
with Councillors Gill, Rasode and Martin
opposed

Councillor Gill noted that much of the concerns raised by residents regarding this matter related to vandalism and loitering in the park, the intent was to utilize the enclosure for inclement weather. Where this application fell down is that more work should have been done in consultation with the By-law Department and the RCMP.

Councillor Hepner noted that the community is divided regarding this issue but that she supports having picnic tables for a trial period only and not a shelter.

Councillor Hunt asked that it be made abundantly clear in this issue only picnic tables are being dealt with, on a trial basis and not shelters.

Councillor Rasode commented that the underlying problem is that decisions, such as this one, should be made at the Committee level and should not be going to Council for decision. She expressed concern that this issue will set a precedent which will facilitate these types of issues coming forward to Council for decision when they instead should be mandated at the Committee level alone.

Councillor Steele noted that she does not have a problem supporting the recommendation and acknowledged that it is a very contentious issue within the community. She suggested that this matter will serve as a precedent to fall back on.

Councillor Villeneuve noted that she supports the report and that picnic tables are so well used in other communities, they should be provided as an amenity for a park. She acknowledged that there have been issues in the park; however, explained they are to do with the By-law Department and RCMP and those matters have been turned over to those respective agencies. Councillor Villeneuve noted that residents should trust that a picnic table will be used for its intended purposes.

Item No. R101 Al Cleaver Park & Tom Hopkins Ravine Park
 Neighbourhood - Request for Zoning Changes
 File: 6520-20 (Al Cleaver/Tom Hopkins)

The General Manager, Planning and Development submitted a report to:

1. advise of a rezoning request that has been received by way of a petition from the Al Cleaver Park and Tom Hopkins Ravine Park Neighbourhood Group (the "Neighbourhood Group"); and
2. seek endorsement for a process to determine the level of neighbourhood support for the requested rezoning.

The General Manager, Planning and Development was recommending approval of the recommendations outlined in the report.

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That Council:

1. Receive Corporate Report R101 as information;
2. Endorse the neighbourhood consultation process outlined in this report as the basis for determining the level of support in the Al Cleaver Park/Tom Hopkins Ravine Park neighbourhood for revisions to the zoning provisions that apply to the lots in the neighbourhood;
3. Request that staff provide a report complete with recommendations to Council upon completion of the neighbourhood consultation process; and
4. Instruct the City Clerk to forward a copy of this report and the related Council resolution to representatives of the Al Cleaver Park and Tom Hopkins Ravine Park Neighbourhood Group.

RES.R13-1044

Carried

Item No. R102 Construction of the Guildford Indoor Pool Expenditure Authorization - Contract No. 1220-030-2012-020
File: 0800-20 (Guildford Indoor Pool)

The General Manager, Planning and Development and the General Manager, Finance and Technology submitted a report concerning Construction of the Guildford Indoor Pool Expenditure Authorization - Contract No. 1220-030-2012-020.

The General Manager, Planning and Development and the General Manager, Finance and Technology were recommending approval of the recommendations outlined in their report.

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That Council:

1. Receive Corporate Report R102 as information; and
2. Approve an increase of \$2,900,000 in the expenditure authority for Contract No. 1220-030-2012-020 between the City of Surrey and Heatherbrae Builders Co. Ltd. for the construction of the Guildford Pool project, which will bring the total expenditure authority for the Contract to \$35,998,160.59, excluding GST.

RES.R13-1045

Carried

- It was Moved by Councillor Martin
Seconded by Councillor Hunt
That "Surrey Official Community Plan
By-law, 1996, No. 12900, Text No. 122, Amendment By-law, 2013, No. 17930" pass its
third reading.
- RES.R13-1047 Carried
2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17933"
7912-0349-00 – Bosa Properties (104) Inc. c/o Hermann Nuessler
PA-1 to (CD BL 12000) - 13388 – 104 Avenue - to permit the development of a
high-rise residential tower, commercial podium with ground floor retail, second
floor office and a church.
- Approved by Council: May 6, 2013
- It was Moved by Councillor Martin
Seconded by Councillor Hepner
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17933" pass its third reading.
- RES.R13-1048 Carried
3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17939"
7912-0209-00 – 0953759 B.C. Ltd. c/o Hub Engineering Inc. (Mike Kompter)
RA to RF (BL 12000) – 16413 and 16443 – 104 Avenue - to permit a subdivision into
fifteen (15) single family lots and one reminder lot.
- Approved by Council: May 6, 2013
- It was Moved by Councillor Martin
Seconded by Councillor Hepner
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17939" pass its third reading.
- RES.R13-1049 Carried
4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17931"
7912-0180-00 – Laurence R. McGuinness, William R. McGuinness, Susan P. Baziuk
and Clare T. Pattison c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
RA to RH (BL 12000) - 12725 – 56 Avenue - to permit subdivision into three (3)
half-acre residential lots and one (1) future park lot.
- Approved by Council: May 6, 2013
- It was Moved by Councillor Martin
Seconded by Councillor Hayne
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17931" pass its third reading.
- RES.R13-1050 Carried

Mayor Watts noted that Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17931" received third reading with the proviso for the full road being constructed.

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17932" 7912-0333-00 – 0952697 B.C. Ltd. c/o McElhanney Consulting Services Ltd. (James Pernu)
RA to RF-12 (BL 12000) - 6979 - 150 Street - to permit subdivision into approximately 29 single family small lots and additional park land.

Approved by Council: May 6, 2013

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17932" be referred back to staff.

RES.R13-1051

Carried

Council requested staff to work with the applicant to address the concerns raised during the Public Hearing and remedial cleanup of the park and surrounding area.

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17934" 7912-0160-00 – City of Surrey c/o Pacific Land Resource Group Inc. (Oleg Verbenkov)
To amend "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17146", in Part 1 and Part 2. J.
This amendment will adjust the boundary of the outdoor storage areas for properties located at 18899 - 32 Avenue and 3515 - 192 Street.

Approved by Council: May 6, 2013

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17934" pass its third reading.

RES.R13-1052

Carried

7. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 123 Amendment By-law, 2013, No. 17935" 7912-0217-00 – City of Surrey
To amend "Surrey Official Community By-law, 1996, No. 12900", as amended, in Section 3.7 and Figure 7.
This amendment will incorporate the "Business Park 3 Zone (IB-3)".

This By-law is proceeding in conjunction with By-law No. 17936

Approved by Council: May 6, 2013

It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That "Surrey Official Community Plan
 By-law, 1996, No. 12900, Text No. 123 Amendment By-law, 2013, No. 17935" pass its
 third reading.
 RES.R13-1053 Carried

8. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2013, No. 17936"
 7912-0217-00 – City of Surrey
 "Surrey Zoning By-law, 1993, No. 12000", as amended, is further amended to add a
 new Zone "47C – Industrial Business Park 3 (IB-3)".
 The Industrial Business Park 3 Zone (IB-3) does not allow the retail sale of goods
 produced on the lot, will limit accessory uses and restrict size of eating
 establishments in business park developments.

This By-law is proceeding in conjunction with By-law No. 17935

Approved by Council: May 6, 2013

It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That "Surrey Zoning By-law, 1993, No. 12000,
 Text Amendment By-law, 2013, No. 17936" pass its third reading.
 RES.R13-1054 Carried

9. "Surrey Land Use Contract No. 11 Authorization By-law, 1974, No. 4185, Discharge
 By-law, 2013, No. 17937"
 7912-0217-00 – Berezan Management (32nd Avenue) Ltd. c/o Ralph Berezan
 To discharge Land Use Contract No. 11 from the properties located at 15332 and
 15360 – 32 Avenue to allow the underlying RA Zone to come into effect.

This By-law is proceeding in conjunction with By-law No. 17938

Approved by Council: May 6, 2013

It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That "Surrey Land Use Contract No. 11
 Authorization By-law, 1974, No. 4185, Discharge By-law, 2013, No. 17937" pass its
 third reading.
 RES.R13-1055 Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17938"
 7912-0217-00 – Berezan Management (32nd Avenue) Ltd. c/o Ralph Berezan
 RA to IB-3 (BL 12000) - 15332 and 15360 – 32 Avenue - to permit the development of
 two business park buildings.

This By-law is proceeding in conjunction with By-law No. 17937

Approved by Council: May 6, 2013

Note: See Development Variance Permit No. 7912-0217-00 under Clerk's Report, Item I.1(a).

RES.R13-1056
 It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2013, No. 17938" pass its third reading.
Carried

10. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17940"
 7911-0223-00 – April Creek Developments Ltd., Sukhwinder, Alison, Maghar and
 Charnjit Sanghe c/o Infinity Properties Ltd. Alison Davies
 RA to CD (BL 12000) – 2979, 3005, 3047 – 168 Street, 16636, 16664, 16686 and
 16722 – 32 Avenue - to permit subdivision into 67 single family lots, a community
 detention pond and a park.

Approved by Council: May 6, 2013

Note: See Development Variance Permit No. 7911-0223-00 under Clerk's Report, Item I.1(b).

RES.R13-1057
 It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2013, No. 17940" be referred back to staff to address the
 concerns raised during the Public Hearing.
Carried

Mayor Watts requested this item be referred back to staff to address the
 overwhelming issues associated with this development with respect to a more
 robust tree retention plan, retaining lot size/neighbourhood context and drainage
 mitigation

Councillor Rasode noted that the 1-acre lots are valuable housing options and
 should be preserved; there are too many issues to be dealt with before work can
 proceed in this area.

Councillor Villeneuve noted that each property does not need to be densified to its
 ultimate point and the overall value of each area needs to be looked at.

Councillor Hayne expressed concern regarding the tree retention plan and noted
 that it should be significantly improved before this project can go forward.

Councillor Hepner noted that the comments made relative to the Agricultural
 Land adjacent to the proposed development were of a concern and that for that
 reason, and the others raised, she supports referral with more work to be done by
 the Applicant to address concerns.

Councillor Martin noted that pockets need to be maintained within the city that are of smaller density and the aggressive tree removal plan needs to be revisited; additionally, more thought should be given to the potential impact on local traffic.

FINAL ADOPTION

11. "Surrey Parks, Recreation and Culture Fee-Setting By-law, 2004, No. 15391, Amendment By-law, 2013, No. 17927"
3900-20-17927 – Council Initiative
"Surrey Parks, Recreation and Culture Fee-Setting By-law, 2004, No. 15391," as amended, is further amended by replacing Schedule "A", Fees and Charges to reflect a 3.0% fee increase for admission and facility rental rates effective September 1, 2013.

Approved by Council: February 18, 2013

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Parks, Recreation and Culture Fee-Setting By law, 2004, No. 15391, Amendment By law, 2013, No. 17927" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R13-1058

Carried

MISCELLANEOUS

12. "Grandview Heights Indoor Pool Loan Authorization By-law, 2013, No. 17928"
3900-20-17928 – Council Initiative
To obtain funding through the Municipal Finance Authority to construct the Grandview Heights Aquatic Centre, as part of the "Build Surrey" Program.

Approved by Council: May 6, 2013
Corporate Report No. Ro86

Council is advised that By-law 17928 has been approved by the Deputy Inspector of Municipalities of the Province of British Columbia (Reference Statutory Approval in by-law back-up). Therefore, Final Adoption of By-law 17928 is in order for Council's consideration.

The General Manager of Finance and Technology (see memorandum dated May 15, 2013 in by-law backup) advises that in order to proceed with the borrowing process, Council is requested to pass the following motion:

It was Moved by Councillor Hunt
 Seconded by Councillor Villeneuve
 That Council approve borrowing from the
 Municipal Finance Authority of British Columbia, as part of the year Fall
 Borrowing Session, in the amount of fifty-one million, nine hundred thousand
 (\$51,900,000), as authorized through the Grandview Heights Indoor Pool Loan
 Authorization By-law No. 17928 and that the Greater Vancouver Regional District
 be requested to consent to our borrowing over a thirty (30) year term and include
 the borrowing in their Security Issuing By-law.

RES.R13-1059 Carried

It was Moved by Councillor Hunt
 Seconded by Councillor Villeneuve
 That "Grandview Heights Indoor Pool Loan
 Authorization By-law, 2013, No. 17928" be finally adopted, signed by the Mayor and
 Clerk, and sealed with the Corporate Seal.

RES.R13-1060 Carried

13. "Fleetwood Recreation Centre Addition Loan Authorization By-law, 2013,
 No. 17929"
 3900-20-17929 – Council Initiative
 To obtain funding through the Municipal Finance Authority to construct an
 addition to the Fleetwood Recreation Centre, as part of the "Build Surrey"
 Program.

Approved by Council: May 6, 2013
 Corporate Report No. Ro86

Council is advised that By-law 17929 has been approved by the Deputy Inspector of
 Municipalities of the Province of British Columbia (Reference Statutory Approval
 in by-law back-up). Therefore, Final Adoption of By-law 17929 is in order for
 Council's consideration.

The General Manager of Finance and Technology (see memorandum dated May 15,
 2013 in by-law backup) advises that in order to proceed with the borrowing
 process, Council is requested to pass the following motion:

It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That Council approve borrowing from the
 Municipal Finance Authority of British Columbia, as part of the year Fall
 Borrowing Session, in the amount of fifteen million, four hundred thousand
 (\$15,400,000), as authorized through the Fleetwood Recreation Centre Addition
 Loan Authorization By-law No. 17929 and that the Greater Vancouver Regional
 District be requested to consent to our borrowing over a thirty (30) year term and
 include the borrowing in their Security Issuing By-law.

RES.R13-1061 Carried

It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That "Fleetwood Recreation Centre Addition
 Loan Authorization By-law, 2013, No. 17929" be finally adopted, signed by the
 Mayor and Clerk, and sealed with the Corporate Seal.
 RES.R13-1062 Carried

I. CLERK'S REPORT

1. Development Variance Permits

It is in order for Council to now pass resolutions to indicate support of the following permits:

- (a) **Development Variance Permit No. 7912-0217-00**
Berezan Management (32nd Avenue) Ltd.
c/o Ralph Berezan
 15332 and 15360 - 32 Avenue

Note: See By-law Nos. 17937 & 17938 under Item H.9.

To vary "Surrey Zoning By-law, 1993, No. 12000, as amended, Part 22, Section F, as follows:

- (i) To reduce the east side yard setback from 7.5 metres (25 ft.) to 4.5 metres (15 ft.); and
- (ii) To increase the maximum building height from 14 metres (46 ft.) to 17.8 metres (58 ft.).

To permit the development of two business park buildings.

It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That Development Variance Permit No. 7912-0217-00 be supported and that staff be authorized to bring the Development Variance Permit forward for issuances and execution by the Mayor and City Clerk in conjunction with final adoption of the related rezoning by-law.
 RES.R13-1063 Carried

- (b) **Development Variance Permit No. 7911-0223-00**
April Creek Developments Ltd., Sukhwinder, Alison, Maghar and Charnjit Sanghe
c/o Infinity Properties Ltd. (Alison Davies)
 2979, 3005, 3047 - 168 Street (also shown as 3045 - 168 Street), 16636, 16664, 16686 and 16722 - 32 Avenue

Note: See By-law No. 17940 under Item H.10.

To vary "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17940", as amended, Part 2, Section F, as follows:

- (i) To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 6 metres (20 ft.) for proposed Lots 27, 32, 33, 34, 39, 40, 47, 57, 58 and 67;
- (ii) To reduce one (1) minimum side yard setback from 3 metres (10 ft.) to 2 metres (6.6 ft.) for proposed Lots 3, 4, 7, 8, 9, 26, 27, 30, 39, 41, 47, 57, 58, 64, 65 and 66; and
- (iii) To reduce the minimum side yard on a flanking street from 7.5 metres (25 ft.) to 4.5 metres (14.7 ft.) for proposed Lots 32, 33 and 40.

To permit subdivision into 67 single family lots, a community detention pond and a park.

This item was out of order

2. Approval of Development Variance Permits

It is in order for Council to now pass resolutions authorizing the Mayor and City Clerk to sign the following permits:

- (a) **Development Variance Permit No. 7913-0034-00**
Rodney Vines and Simon Wilcock
c/o Hyline Construction Ltd. (Ryan Grieve)
1440 - 184 Street (also shown as 1406 - 184 Street)

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 10, Section J.2 "farm residential footprint".

To permit the construction of a 375m² (4040 sq. ft.) indoor pool accessory structure.

No concerns had been expressed by abutting property owners prior to printing of the Agenda.

It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That Development Variance Permit
 No. 7913-0034-00 be approved; that the Mayor and Clerk be authorized to
 sign the Development Variance Permit; and that Council authorize the
 transfer of the Permit to the heirs, administrators, executors, successors,
 and assigns of the title of the land within the terms of the Permit.

RES.R13-1064

Carried

- (b) **Development Variance Permit No. 7913-0043-00**
Christine E. Cameron
c/o Thoroughbred Properties (Graham Edwards)
 12266 Gilley Street

To vary "Surrey Zoning By-law, 1979, No. 5942", as amended, Part VIII,
 Floodproofing, as follows:

- (i) Section A (4) (Regulation regarding type of floodproofing approval)
 to be deleted.
- (ii) Section C (1)(b) to be amended to require a floodproofing elevation
 for a new single family to be reduced from 0.6 metres (2 ft.) to
 0.3 metre (1 ft.) above the centre line of the road at the mid point
 fronting the property.

The proposal is to construct a new single family dwelling.

No concerns had been expressed by abutting property owners prior to
 printing of the Agenda.

It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That Development Variance Permit
 No. 7913-0043-00 be approved; that the Mayor and Clerk be authorized to
 sign the Development Variance Permit; and that Council authorize the
 transfer of the Permit to the heirs, administrators, executors, successors,
 and assigns of the title of the land within the terms of the Permit.

RES.R13-1065

Carried

3. Approval of Liquor Permits

- (a) **Liquor Primary License Amendment No. 7913-0048-00**
South Point Annex (1) Ltd.
c/o Rising Tide Consultants Ltd. (Heather Doherty)
 3020 - 152 Street

Note: One (1) piece of correspondence received in opposition of this Liquor Primary License Amendment No. 7913-0048-00 at the time the agenda was printed.

To amend Liquor Primary License as follows: to extend the hours of operation from the existing hours of 11:00 a.m. to 12:00 a.m. Sunday to Thursday and 11:00 a.m. to 1:00 a.m. Friday and Saturday to the proposed hours of 11:00 a.m. to 1:00 a.m. Sunday to Thursday and 11:00 a.m. to 2:00 a.m. Friday and Saturday.

If, after the Public Notification, Council is in support of the proposed Liquor Application, it is in order for Council to pass the following resolution:

It was Moved by Councillor Hepner
Seconded by Councillor Hayne
That after taking into account the following
criteria outlined in the attached Planning Report dated May 6, 2013:

- (i) the potential for noise if the application is approved;
- (ii) the impact on the community if the application is approved;
- (iii) whether the amendment may result in the establishment being operated in a manner that is contrary to its primary purpose; and

after undertaking a Public Notification which concluded on May 27, 2013 to gather the views of area residents and businesses with respect to the proposed liquor license amendment application,

Surrey City Council recommends the issuance of the license subject to the following conditions:

1. hours of operation to be:
 - 11:00 a.m. to 1:00 a.m. on Sunday through Thursday; and
 - 11:00 a.m. to 2:00 a.m. on Friday and Saturday.

It is noted the applicant has entered into a Good Neighbour Agreement with the City of Surrey.

RES.R13-1066

Carried
with Councillor Hunt opposed

4. Temporary Industrial Use Permits

- (a) **Temporary Industrial Use Permit No. 7913-0038-00
0960134 B.C. Ltd.
c/o Gurtaj Grewal
10926 Scott Road (also shown as 10928 Scott Road)**

Note: See By-law No. 17930 under Item H.1.

Memo received from Manager, Area Planning & Development - North Division, that Temporary Industrial Use Permit No. 7913-0038-00 is not in order for issuance. Council is requested to refer Temporary Industrial Use Permit No. 7913-0038-00 back to Planning & Development for completion of outstanding issues.

It was
No. 7913-0038-00 be referred back to Planning and Development for completion of outstanding issues.

Moved by Councillor Hunt
Seconded by Councillor Hepner
That Temporary Industrial Use Permit

RES.R13-1067

Carried

5. By-law Enforcement Officer Appointments

File: 2770-01

Council is requested to pass the following resolution:

It was
Enforcement Officers, By-law, 1994, No. 12167 as amended, Patricia Coleman, Ameet Dhanoa, Hemu Narayan, Elizabeth DeVos and Kelsey Lyn Gill are hereby appointed as a By-law Enforcement Officer for the City of Surrey from May 27, 2013 and continuing for the duration of the person's employment by the City of Surrey as a By-law Enforcement Officer.

Moved by Councillor Hepner
Seconded by Councillor Hunt
That Pursuant to the *Appointment of By-law*

RES.R13-1068

Carried

J. CORRESPONDENCE

K. NOTICE OF MOTION

L. OTHER BUSINESS

1. Liberal MLA Appointment – Councillor Hunt

Councillor Hunt requested a staff memorandum regarding costs of a by-election, budget provisions, logistics and the impact on the city with the moving of City Hall, and who can vote on a leave of absence request and perspective with what some of the other municipalities are doing in similar situations.

2. **The Creative Economy in Surrey Summit – June 11, 2013, Surrey Arts Centre**
File: 0330-20

Councillor Villeneuve announced that the Surrey Board of Trade (SBOT) and the City of Surrey have partnered on focussing on recognizing the value of the cultural industry in Surrey. The event will be held from 7:30 a.m. – 10:30 a.m. at the Surrey Arts Centre. Councillor Villeneuve noted that everyone was encouraged to attend and that it is a good opportunity to bring the community together. Details and registration can be found on www.businessinsurrey.com and are available on the City of Surrey website.

3. **2013 Committee and Board Appointments – Councillor Hunt**
File: 0540-20

Mayor Watts announced that in light of the recent Provincial Election and Councillor Hunt's election as the MLA for Surrey-Panorama Ridge riding, Councillor Hunt's Committee/Board positions will be filled as follows:

It was

Moved by Councillor Villeneuve
Seconded by Councillor Hayne
That Council support the following

Committee and Board appointments:

1. **Metro Vancouver Board:**
Councillor Rasode, Alternate to Mayor Watts: Councillor Martin
2. **Surrey Nominee for FCM Board:**
Councillor Hepner
3. **Library Board:**
Councillor Martin

RES.R13-1069

Carried

Mayor Watts noted that other Committee appointments held by Councillor Hunt will now be filled as follows:

1. **Investment and Innovation Committee:**
Councillor Hayne Chair, Councillor Gill, Vice-Chair
2. **Intergovernmental Affairs Committee:**
Councillor Steele
3. **Lower Fraser Valley Exhibition Association:**
Councillor Hayne
4. **Audit Committee:**
Councillor Hepner

Mayor Watts thanked Councillor Hunt for his 23-years of exemplary service in the community and noted that he has Council's full support in his new endeavor.

M. ADJOURNMENT

It was

Moved by Councillor Steele

Seconded by Councillor Hayne

That the Regular Council - Public Hearing

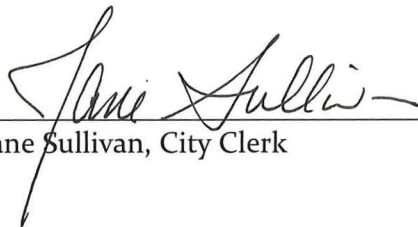
meeting do now adjourn.

RES.R13-1070

Carried

The Regular Council - Public Hearing meeting adjourned at 8:51 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Dianne Watts